

Date: 24.08.2021

To,  
Department of Corporate Services,  
BSE Limited, Mumbai  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001


**Sub: Intimation of Board Meeting of the Company.**  
**Ref: Scrip ID/Code: OBCL/541206**


---

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> August, 2021 at 04.00 PM at the Corporate Office of the Company to consider inter alia the following businesses:


1. To consider and approve Boards' Report along with all the annexure for the financial year ended 31<sup>st</sup> March 2021;
2. To consider revision of remuneration of Shri Ravi Agrawal (DIN: 01392652), Wholetime Director of the Company;
3. To consider revision of Salary of Shri Akshay Agrawal, Chief Financial Officer of the Company;
4. To approve the Draft notice convening Annual General Meeting of the Company and to fix the dates for closure of register of members and share transfer books of the company;
5. To consider and approve the Migration Process of the company's present listing of equity shares from BSE SME Platform to Main Board of BSE Ltd. in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018;
6. To consider and approve the appointment of Scrutinizer to conduct the Postal Ballot process in fair and transparent manner for the migration and allied matters thereto;

 [admin@obclimited.com](mailto:admin@obclimited.com)

 [www.obclimited.com](http://www.obclimited.com)

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate  
Pandri Main Road, Raipur 492001 (C.G.)

 0771-2281310- (9 Lines)

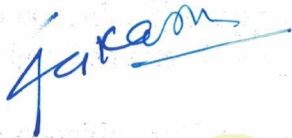
Regd. Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

7. To consider and approve the conduct of postal ballot to obtain the shareholder approval for migration from SME platform of BSE Limited to Main Board of BSE Limited;
8. To consider and approve the Notice of postal ballot and calendar of events for postal ballot including the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent;
9. To consider any other business with the permission of the Chair.

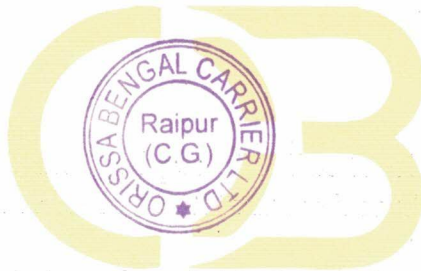
Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you,

Yours Faithfully,  
Orissa Bengal Carrier Ltd.



**Aakash Kumar Sahu**  
Company Secretary & Compliance Officer



**Orissa Bengal**  
Carrier Limited

CIN No. : L63090CT1994PLC008732

Corp. Office : A-1, 3rd Floor, C.G. Elite Complex, Opp Mandi Gate  
Pandri Main Road, Raipur 492001 (C.G.)

☎ 0771-2281310- (9 Lines)

Head Office : Jeevan Bima Marg, Pandri, Raipur 492001 (C.G.)

✉ admin@obclimited.com

🌐 www.obclimited.com